

SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

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Tori Young, Port Hueneme

Orange County Transportation Authority: Lou Correa,
County of Orange

Riverside County Transportation Commission: Robin Lowe,
Hemet

Ventura County Transportation Commission: Keith
Millhouse, Moorpark

No. 478 Meeting of the

Regional Council

PLEASE NOTE DATE CHANGE

Thursday, September 14, 2006
12:00 Noon – 1:30 p.m.

SCAG Offices

818 W. 7th Street, 12th Floor
San Bernardino Conference Room A & B
Los Angeles, California 90017
213.236.1800

Agendas and Minutes for the
Regional Council are also available at
www.scag.ca.gov/committees/rc.htm

If members of the public wish to review the attachments
or have any questions on any of the agenda items, please
contact Shelia Stewart at 213.236.1868 or
stewart@scag.ca.gov.

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Southern California Association of Governments Regional Council Roster

September 2006

<i>Hon. Yvonne B. Burke, President, Los Angeles County</i>	
<i>Hon. Toni Young, Port Hueneme, Immediate Past President</i>	<i>District 45</i>
<i>Hon. Gary Ovitt, 1st Vice President, San Bernardino County</i>	
<i>Hon. Richard Dixon, Lake Forest, 2nd Vice President</i>	<i>District 13</i>
Hon. Judy Mikels, Ventura County	
Hon. Jeff Stone, Riverside County	
Hon. Chris Norby, Orange County	
Hon. Lou Correa, Orange County	OCTA
Hon. Robin Lowe, Hemet	RCTC
Hon. Victor Carrillo, Imperial Valley	
Hon. Zev Yaroslavsky, LA County	
Hon. Antonio Villariagosa, Los Angeles	At-Large
Hon. Keith Millhouse, Moorpark	VCTC
Hon. Jon Edney, El Centro	District 1
Hon. Greg Pettis, Cathedral City	District 2
Hon. Bonnie Flickinger, Moreno Valley	District 3
Hon. Ron Loveridge, Riverside	District 4
Hon. Ron Roberts, Temecula	District 5
Hon. Lee Ann Garcia, Grand Terrace	District 6
Hon. Larry McCallon, Highland	District 7
Hon. Deborah Robertson	District 8
Hon. Paul Eaton, Montclair	District 9
Hon. Alan Wapner, Ontario	District 10
Hon. Lawrence Dale, Barstow	District 11
Hon. Paul Glabb, Laguna Niguel	District 12
Hon. Leslie Daigle, Newport Beach	District 14
Hon. Lou Bone, Tustin	District 17
Hon. Christine Barnes, La Palma	District 18
Hon. Richard Chavez, Anaheim	District 19
Hon. Marilyn Poe, Los Alamitos	District 20
Hon. Art Brown, Buena Park	District 21
Hon. John Bauman, Brea	District 22
Hon. Paul Bowlen, Cerritos	District 23
Hon. Gene Daniels, Paramount	District 24
Hon. David Gafin, Downey	District 25
Hon. Isadore Hall, Compton	District 26
Hon. Frank Gurule, Cudahy	District 27
Hon. Judy Dunlap, Inglewood	District 28
Hon. Rae Gabelich, Long Beach	District 29
Hon. Tonia Reyes-Uranga, Long Beach	District 30
Hon. Stan Carroll, La Habra Heights	District 31

Southern California Association of Governments Regional Council Roster

September 2006

Hon. Margaret Clark, Rosemead	District 32
Hon. Keith Hanks, Azusa	District 33
Hon. Paul Talbot, Alhambra	District 34
Hon. Harry Baldwin, San Gabriel	District 35
Hon. Mike Ten, South Pasadena	District 36
Hon. Tom Sykes, Walnut	District 37
Hon. Paula Lantz, Pomona	District 38
Hon. Paul Nowatka, Torrance	District 39
Hon. Jim Aldinger, Manhattan Beach	District 40
Hon. Pam O'Connor, Santa Monica	District 41
Hon. Todd Campbell, Burbank	District 42
Hon. Mike Dispenza, Palmdale	District 43
Hon. Dennis Washburn, Calabasas	District 44
Hon. Glen Becerra, Simi Valley	District 46
Hon. Carl Morehouse, San Buenaventura	District 47
Hon. Ed Reyes, Los Angeles	District 48
Hon. Wendy Greuel, Los Angeles	District 49
Hon. Tom LaBonge, Los Angeles	District 51
Hon. Jack Weiss, Los Angeles	District 52
Hon. Tony Cardenas, Los Angeles	District 53
Hon. Alex Padilla, Los Angeles	District 54
Hon. Bernard Parks, Los Angeles	District 55
Hon. Jan Perry, Los Angeles	District 56
Hon. Greig Smith, Los Angeles	District 59
Hon. Eric Garcetti, Los Angeles	District 60
Hon. Janice Hahn, Los Angeles	District 62
Hon. Thomas Buckley, Lake Elsinore	District 63
Hon. Debbie Cook, Huntington Beach	District 64
Hon. Tim Jasper, Apple Valley	District 65

REGIONAL COUNCIL

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“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”

- 1.0 **CALL TO ORDER & PLEDGE OF ALLEGIANCE** Hon. Yvonne Burke
President

- 2.0 **PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker’s card to the Executive Assistant prior to speaking. A speaker’s card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.

- 3.0 **CONSENT CALENDAR**

- 3.1 **Approval Items**

- | | | |
|-------|---|----|
| 3.1.1 | <u>Minutes of July 6, 2006 Meeting Attachment</u> | 02 |
| 3.1.2 | <u>Contract Amendments Over \$25,000 Attachment (Administration)</u> | 11 |
| 3.1.3 | <u>2006-2007 California Trucking of Association Membership Dues Attachment (Administration)</u> | 16 |
| 3.1.4 | <u>2006-2007 CALCOG Membership Dues Attachment (Administration)</u> | 17 |
| 3.1.5 | <u>MOU with Clean Cities Coalition Attachment (Administration)</u> | 18 |
| 3.1.6 | <u>Continuing Cooperative Agreements (CCA) Between SCAG and Subregions Mailed Separately (Administration)</u> | |

- (The parenthetical denotes items that have been considered by the listed committee)

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	PAGE #	TIME
3.0 <u>Consent Calendar – (continued)</u>		
3.1.7 <u>Fulbright & Jaworski Contract Attachment (Administration)</u>	21	
3.1.8 <u>Regional Housing Needs Assessment (RHNA) General Fund Request Attachment (Administration)</u>	22	
3.1.9 <u>I-710 (South) EIR/EIS MOU Attachment (Administration)</u>	26	
3.1.10 <u>Resolution 06-478-1 Conferring Designated Recipient status to VCTC, LACMTA, and (UZA's) OCTA for the Large Urbanized Areas for the JARC/New Freedom Programs Attachment (Administration)</u>	39	
3.1.11 <u>Approve Travel to IAP2 Conference in Montreal, CAN Attachment (Administration)</u>	52	
3.1.12 <u>North Los Angeles County (NLA Co.) Subregion –Approve Payment of \$22, 000 Consulting Services Attachment (Administrative)</u>	60	
3.1.13 <u>FY 2006-07 Overall Work Program (OWP) Amendment 2 Attachment (Administration)</u>	61	
3.1.14 <u>Revision to RC Stipend and Meeting Expense Policy Attachment (Administration)</u>	66	
3.1.15 <u>Amendment to the SCAG Travel Policy and Guidelines Attachment (Administration)</u>	69	

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	PAGE #	TIME
3.0 <u>Consent Calendar – (continued)</u>		
3.1.16 <u>FY 2007-2008 Comprehensive Budget Development Attachment (Administration)</u>	70	
3.1.17 <u>Increase Threshold for Approval of Contracts Amendments Attachment (Administration)</u>	73	
3.1.18 <u>Additional SCAG District in the CVAG Subregion Attachment</u>	74	
3.2 <u>Receive & File</u>		
3.2.1 <u>Purchase Orders/Contracts between \$5,000 - \$250,000 Attachment (Administration)</u>	75	
3.2.2 <u>CFO Monthly Financial Report Attachment (Administration)</u>	95	
3.2.3 <u>State and Federal Legislative Matrix Attachment</u>	97	
4.0 <u>PRESIDENT'S REPORT</u>		
4.1 <u>Appointments</u>		
4.2 <u>Shanghai Maglev Delegation Report Attachment</u>	122	
4.3 <u>Executive Committee (EC) Report</u>		Action
<i>Ratify actions taken at the July 27, 2006, meeting to be considered in one motion</i>		
4.3.1 <u>Approve Contracts over \$250,000 Attachment</u>	128	
▪ Sapphire Technologies		
▪ Cerrell Associates		

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4.3 <u>Executive Committee (EC) Report (continued)</u> Action		
4.3.2 <u>Adopt Resolution #06-477-1 approving the proposed 2004 RTP Amendment and associated Conformity Determination</u> Attachment	132	
4.3.3 <u>Adopt Resolution #06-477-2 approving the 2006 RTIP and associated Conformity Determination</u> Attachment	209	
<i>Ratify action taken at the August 3, 2006, meeting to be considered in one motion</i>		
4.3.4 <u>Approve Amended Language (as 08/03/06) on the Regional Housing Needs Assessment (RHNA)</u> Attachment	216	
<i>Ratify action taken at the August 24, 2006, meeting to be considered in one motion</i>		
4.3.5 <u>Approve Planning of RHNA Workshops Consistent with the Pilot Proposal</u> Attachment	220	
 5.0 <u>EXECUTIVE DIRECTOR'S REPORT</u>		
 6.0 <u>ACTION ITEMS</u>		
6.1 <u>Administration Committee Report</u>	Hon. Toni Young, Chair	
6.2 <u>Energy & Environment Committee (EEC) Report</u>	Hon. Dennis Washburn, Chair	
6.3 <u>Transportation & Communications Committee (TCC) Report</u>	Hon. Harry Baldwin, Chair	

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6.0 ACTION ITEMS (continued)

6.4 Community, Economic & Human
Development Committee (CEHD)
Report

Hon. Paul
Bowlen, Chair

6.5 Communications & Membership
Subcommittee Report

Hon. Glen
Becerra, Chair

6.5.1 Annual Update of SCAG's
Communication Strategy
Attachment

222

6.6 Southwest Compact Task Force
Report

Hon. Jon
Edney, Chair

7.0 INFORMATION ITEMS

7.1 State of the Motion Picture
Industry Attachment

Hon. Dennis
Washburn

239

An analysis was prepared to examine the industry in the region and provide recommendations based on those findings.

8.0 CLOSED SESSION

A closed session will be held only if necessary to report significant developments or to take required actions.

8.1 Ratification of Executive Committee Report
on Performance Evaluation of the Executive
Director Pursuant to Government Code §54957(b)(1)

9.0 EXECUTIVE COMMITTEE REPORT

9.1 Salary and Compensation of Executive Director

v

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10.0 FUTURE AGENDA ITEMS

Any committee member desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

11.0 ANNOUNCEMENTS

12.0 ADJOURNMENT

The next meeting of the Regional Council is scheduled for October 5, 2006 at SCAG offices in downtown Los Angeles.